

Arrest on Out-of-District Offense

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA

ARREST ON OUT-OF-DISTRICT OFFENSE

BY:

DEPUTY

'08 MJ 1976

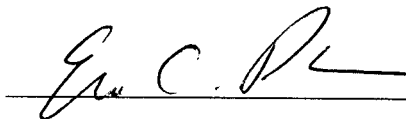
Magistrate Case Number: 08-MJ-1443-Gun

The person charged as Sirwan Hishair Missouri now appears before this United States District Court for an initial appearance as a result of the following charges having been filed in the United States District Court for the _____ District of Nevada with Concealing Persons from Arrest, Mail Fraud, Conspiracy and Attempt to Commit Mail Fraud, in violation of Title 18 U.S.C. sections 1071, 1341, and 1349

The charging documents and the warrant of the arrest of the defendant which was issued by the above United States District Court are attached hereto.

I hereby swear under penalty of perjury that the foregoing is true and correct to the best of my knowledge, information and belief.

DATED: 6/27/08



Erin C. Phan


(Name)

~~Deputy United States Marshal~~

FBI Special Agent

Reviewed and Approved:

Dated: 6/27/08



Assistant United States Attorney

AO 442 (Rev. 10-03) Warrant for Arrest

UNITED STATES DISTRICT COURT

District of NEVADA

UNITED STATES OF AMERICA

WARRANT FOR ARREST

V.

SIRWAN HISHAIR MISSOURI
AKA SIRWAN HISHAIR ABDULWAHAP

Case Number: 2:08-mj-00365-LRL

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest

Sirwan Hishair Missouri, a.k.a. Sirwan Hishair Abdulwahap
Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

☐ Indictment ☐ Information ☒ Complaint ☐ Order of court ☐ Probation Violation Petition

charging him or her with (brief description of offense)

Title 18, United States Code, Section 1071: Concealing Persons from Arrest
 Title 18, United States Code, Section 1341: Mail Fraud
 Title 18, United States Code, Section 1349: Conspiracy and Attempt to Commit Mail Fraud

I attest and certify on 6-25-08 that
 this is a full true and correct copy of the
 original document. ☐ Supervised Release ☐ Notice
☒ Violation Petition

LAWRENCE R. LEAVITT
 U.S. MAGISTRATE JUDGE
 DISTRICT OF NEVADA

By: C. D. Pitt Deputy
A. Secretary Secretary

in violation of Title 18 United States Code, Section(s) 1071, 1341, 1349

LAWRENCE R. LEAVITT

Name of Issuing Officer

UNITED STATES MAGISTRATE JUDGE

Title of Issuing Officer

LAWRENCE R. LEAVITT

Signature of Issuing Officer

6/25/08 @ Las Vegas, Nevada
 Date and Location

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		



SEALED

Office of the United States Attorney
District of Nevada
333 Las Vegas Blvd. South, Ste. 5000
Las Vegas, Nevada 89101
(702) 388-6336

72-LV-40906 C&

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6 **UNITED STATES DISTRICT COURT**
7 **DISTRICT OF NEVADA**

8 **-oOo-**

9 UNITED STATES OF AMERICA)

10 Plaintiff,)

11 vs.)

12 SIRWAN HISHAIR MISSOURI, A/K/A,)
13 SIRWAN HISHAIR ABDULWAHAP.)

14 Defendant.)

Case No. 2:08-mj-00365-LRL

COMPLAINT for Violation of

18 U.S.C. §1341, Mail Fraud

**18 U.S.C. § 1349, Conspiracy and Attempt
to Commit Fraud**

18 U.S.C. §1071, Concealing Person from Arrest

15
16 Chris Ormerod is a Special Agent (SA) with the Federal Bureau of Investigation (FBI), U.S.
17 Department of Justice, hereafter referred to as "the affiant," and after duly sworn, deposes and says:

18 1. Your affiant is a Special Agent with the FBI assigned to the Las Vegas Division.
19 Your affiant has been so employed for approximately two years. Prior to his employment with the
20 FBI, your affiant was employed as a police officer with the St. Louis County, Missouri Police
21 Department.

22 2. As a Special Agent with the FBI, your affiant has received extensive training in the
23 investigation of violations of various federal statutes, including Title 18, United States Code,
24 Sections 1341, 1349, and 1071. Your affiant is currently participating in a joint investigation with
25 the Defense Criminal Investigative Service (DCIS) into the suspected bribery of certain Air Force
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1 contracting officers in the Dayton, Ohio area who were accepting bribe payments from companies
2 providing goods and services in support of the war effort in Iraq.

3 3. Unless otherwise noted, when your affiant asserts that a statement was made, your
4 affiant received the underlying information from either a law enforcement agent or a trusted and
5 reliable confidential source or cooperating informant. The said law enforcement agent or
6 confidential source/informant providing information, received said information by way of either
7 personal knowledge or from another reliable source.

8 4. This affidavit does not contain all information known to your affiant, but only that
9 which is deemed sufficient by your affiant to establish probable cause for the issuance of warrants
10 for the arrest of SIRWAN HISHIAR MISSOURI, aka SIRWAN HISHIAR ABDULWAHAP, a
11 citizen of Iraq, for suspected violations of Title 18, United States Code, Section 1341: Mail Fraud;
12 Title 18, United States Code, Section 1349: Conspiracy and Attempt to Commit Fraud; and Title 18,
13 United States Code, Section 1071: Concealing Persons from Arrest.

14 5. METIN ATILAN is the president and CEO of PMA Services, Ltd, Las Vegas, NV
15 as well as KAYTEKS Ltd and PASHA company, both of Adana, Turkey. ATILAN is a dual citizen
16 of the United States and Turkey. ATILAN was born in Adana, Turkey and later obtained US
17 citizenship as a result of his marriage (later divorced) to a US Air Force officer. ATILAN is a
18 contractor the US Department of Defense and provides construction services and the leasing of
19 heavy equipment to several US military bases in Iraq.

20 6. As a result of a joint investigation by the FBI and the DCIS in Dayton, Ohio, on May
21 22, 2008, ATILAN was arrested in Las Vegas, NV on a complaint and arrest warrant issued from
22 the Southern District of Ohio, Dayton, Ohio after a complaint.

23 7. As a result of the evidence obtained during the investigation, on May 14, 2008, an
24 arrest warrant was issued for MATIN ATILAN in the Southern District of Ohio, Dayton, Ohio after
25 a complaint was filed that Atilan had paid bribes to a U.S. Air Force Contracting Officer in exchange
26

1 for contracts and purchase orders awarded to his companies. On May 22, 2008, ATILAN was
2 located in Las Vegas, Nevada and was arrested by DCIS and the FBI. At the time of his arrest,
3 identification documents, including his U.S. passport were confiscated. ATILAN affirmed that he
4 was in fact a US Citizen.

5 8. On May 29, 2008, ATILAN appeared in US District Court in Las Vegas, NV where
6 he was advised of the allegations made against him. ATILAN was placed on home detention and
7 was being monitored by an electronic bracelet pending a hearing date before the U.S. Magistrate
8 Judge for the Southern District of Ohio, Dayton, Ohio.

9 9. On June 10, 2008, ATILAN was charged by indictment in the Southern District of
10 Ohio on three federal criminal counts including 18 U.S.C. §201, Bribery of a Public Official; 18
11 U.S.C. §1343, Wire Fraud; and, 18 U.S.C. §1349, Conspiracy.

12 10. On June 15, 2008, the FBI and DCIS were notified that ATILAN cut off the ankle
13 bracelet and fled from oversight from the authorities. Because of ATILAN's escape, The US District
14 Court in Nevada issued a warrant for ATILAN's arrest.

15 11. On June 19, 2008, your affiant received a telephone call from an informant and was
16 provided a cellular telephone number used by ATILAN on Tuesday, June 17, 2008, (832-298-9276).
17 The cell phone was examined and the subscriber, Haysa Ramazanoglu, address 8450 W. Charleston
18 Avenue, Apt. 2065, Las Vegas, Nevada, was identified. On the same date, FBI Las Vegas located
19 Kamil Ramazanoglu at 9225 W. Charleston Blvd, Apt. 2065, Las Vegas, Nevada. Ramazanoglu was
20 interviewed and agreed to cooperate with the investigation. Ramazanoglu stated the phone number
21 832-298-9276 was indeed his phone and the bill is shared with his wife, Haysa. The bill is sent to
22 his old address 8450 W. Charleston Blvd. Apt 2065. Ramazanoglu reported that he was introduced
23 to ATILAN through his friend Levent Kolbay from when they lived in Turkey several years ago. On
24 or about June 12, 2008, ^{CO 42} Ramazanoglu met ATILAN at the home of Theodore Williams, 5991 Desert
25 Sun Drive, Las Vegas, Nevada. Also present at the Williams residence was Levent Kolbay, Metin
26

1 ATILAN, and Ayfer Atilan. Ayfer Atilan asked Ramazanoglu if she could send a package to his
2 address when she arrived back to Turkey. At the time, Ramazanoglu did not know what Ayfer
3 Atilan was sending him nor why she wanted to send it to his address; however, he agreed to receive
4 the package.

5 12. Ramazanoglu further stated that on June 14, 2008, he was introduced to "Jimmy" (last
6 name unknown) at Williams' house, also present was Metin ATILAN, Nezar Bek, and Levent
7 Kolbay..

8 13. On June 19, 2008, Ramazanoglu reported to Las Vegas FBI that he was provided a
9 UPS tracking number by Ayfer Atilan to track the package. Ayfer Atilan further advised him to
10 contact "Jimmy" at 619-808-5259 when the package arrived. Ramazanoglu stated that he was
11 contacted by Ayfer Atilan and "Jimmy" on June 18, 2008, inquiring if he in fact had received the
12 package. A check of UPS tracking number H752 2170 388 showed that the package was in
13 Louisville, Kentucky, awaiting further documentation. Ramazanoglu believed he was to contact the
14 "Jimmy" he met at the residence of Theodore Williams on or about June 14, 2008.

15 14. Further investigation by FBI Cincinnati on June 21, 2008, determined that upon
16 arrival into the Louisville UPS facility, a package with the aforementioned tracking number was
17 selected by U.S. Customs for a random inspection. Upon entering the package, Customs found two
18 identification cards from Finland and a Finland passport in the name of JIM TOMSIN
19 LITMANNIN. The passport (passport # 205658-1522E) was shipped by SERHAT UYUMEZ from
20 Istanbul, Turkey to Kamil Ramazanoglu at 9225 W. Charleston Blvd. Apt. 2065, Las Vegas, Nevada.
21 The passport and identification cards both contained pictures of Metin ATILAN, although they were
22 in the name of Jim Tomsin Litmannin.

23 15. On June 23, 2008, FBI Las Vegas received the package containing the fraudulent
24 passports and identification cards from FBI Louisville. The package was taken to the Ramazanoglu
25 residence by FBI Las Vegas. At this time, Ramazanoglu telephoned "Jimmy" to advise him that the
26

1 Package had arrived. "Jimmy" advised Ramazanoglu to mail the package overnight to Jimmy
2 Missouri, 6358 Rancho Mission Road, Apt. 601, San Diego, California 92108. Further investigation
3 into this address and Missouri revealed that Jimmy Missouri is in fact Sirwan Hishiar Missouri, date
4 of birth (DOB) 05/290/1976. Ramazanoglu was shown a California driver's license photograph of
5 Missouri who he positively identified as the "Jimmy" he met at the home of Theodore Williams.

6 16. Based on the information provided herein, your affiant believes that adequate
7 probable cause exists to issue an arrest warrant for SIRWAN HISHIAR MISSOURI, a naturalized
8 citizen of the United States, in the District of Nevada and elsewhere for violations of Title 18, United
9 States Code, Section 1341: Mail Fraud; Title 18, United States Code, Section 1349: Conspiracy and
10 Attempt to Commit Fraud; and, Title 18, United States Code, Section 1071: Concealing Persons
11 from Arrest.

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13
14 11511
Chris Ormerod, Special Agent
15 Federal Bureau of Investigation

16
17 Subscribed and sworn before me this 25th day of June 2008.

18
19 **LAWRENCE R. LEAVITT**

20 The Honorable Lawrence R. Leavitt
United States Magistrate Judge
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